

**AGENDA**  
**WEED BEACH BUILDING COMMITTEE**  
**EXECUTIVE SESSION & SPECIAL MEETING**  
**Tuesday – 7:30 pm – October 23, 2007**  
**Room 119 – Town Hall**

**EXECUTIVE SESSION** – Not open to the public – 7:30pm

The purpose of the Executive Session is to discuss confidential proposals which include “trade secrets” and contract provisions from restaurateurs who wish to contract with the Town for a Small Restaurant at Weed Beach.

No votes may be made in Executive Session.

**SPECIAL MEETING** – Open to the public following the Executive Session

- 1) **CHAIRMAN’S REPORT**
- 2) **SMALL RESTAURANT** – To discuss and vote on a recommendation to the Parks & Recreation Commission on the feasibility of a Small Restaurant at Weed Beach.
- 3) **SAILING BUILDING** – To discuss a report from Neil Hauck Architect on the relative costs and merits of building a new building or renovating the existing Ross House. If appropriate, the Committee will vote on the report.
- 4) **PUBLIC HEARING – NOVEMBER 1<sup>st</sup>** – To discuss and review the purpose and goals of having the hearing.
- 5) **PARKS & RECREATION MEETING – OCTOBER 25<sup>th</sup>** – To discuss and decide on any report(s) or recommendations that our Committee wishes to make to P&R.
- 6) **UPDATE OF PREVIOUS ACTIONS** – To receive any reports or requests to modify the FAQ, the General Information Report, or other issues.
- 7) **PUBLIC COMMENT** –
- 8) **ADJOURN**

**Being a Special Meeting no items not on the Agenda may be discussed**